

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonners Ferry City Hall 7232 Main Street 267-3105 January 27, 2009 6:30 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

Jeff Urbaniak – Snow Drag Races

John O'Connor – Pedestrian/Bicycle Issues

Rhonda Hamerslough – Second Chance Animal Adoption shelter Presentation

Paul Rawlings – Eaton Addition Property (attachment)

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of January 6, 2009 Council Meeting Minutes and January 15, 2009 Special Council Meeting Minutes
5. Electric – Approval for Steve Neumeyer to Attend Hands On Relay School in Pullman, WA from March 16-20, 2009 (attachment)

6. Electric – Approval for Dan Rice to Attend Voltage Regulator School in Vancouver, WA from June 9-11, 2009 (attachment)
7. P&Z – Approval for David Sims and Christine McNair and P&Z Members to the Planning and Zoning Seminar in Post Falls on February 7, 2009 (attachment)

### **OLD BUSINESS**

8. Street – Arizona Street Land Transfer (attachment)
9. City – Discuss Wage Increase (attachment)
10. City – Discuss Attorney Contract
11. City – City of Bonners Ferry Website (attachment)

### **NEW BUSINESS**

12. City – Approve Special Event Permit for Snow Drag Races on February 7, 2009 and Consider Waiving the Special Event Fee
13. City – Authorize Mayor to Sign Annual Contractor Agreements for Mastre Backhoe Service, Mike Kelly Excavating, Brimhall Excavating, Kerby Trucking, KG&T Septic Service, E.R. Balancing Services, Alan Flory Logging, Lake City Infrared and Electric (attachment)
14. Electric – Authorize Mayor to Sign Contract with E.R. Balancing Services for Repair of Unit 2 at the Power Plant (attachment)
15. Electric – Authorize Mayor to Sign the Agreement with Bonneville Power Administration for the Moyie Tap Line Lease (attachment)
16. Water – Authorize Mayor to Sign Department of Commerce Grant Paperwork for Payment of Engineering and Administration Costs (attachment)
17. Planning and Zoning – Consider P&Z Recommendation for Rezone of Property from Residential to Commercial (attachment)
18. Street – Discuss Letter Regarding Snow Dumping and Approve City Methods of Snow Disposal (attachment)
19. Street – Authorize Mayor to Sign LHTAC Grant Application for Alderson Lane Rebuild Project and Approve Resolution 2009-02 (attachment)
20. Water – Authorize Mayor to Sign Amendment #7 with Welch Comer for Water Bond Design Contract (attachment)
21. Water – Authorization to Bid for Phase 2 Water Project (attachment)
22. Street – Discuss Transportation Plan Additional Fee Request (attachment)
23. Street – Set Hearing Date for Transportation Plan Review (attachment)
24. City – Set Hearing Date for Utility Rate Increase Hearing (attachment)
25. Police – Approve Hire of Officer
26. City – Discuss Rotary Club Membership
27. City – Discuss Student Representative as Non-Voting Member of Council

### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

## **ADJOURNMENT**

## **NEXT MEETING DATE**

## **INFORMATION**

- 28. Street – Letter Dated 1-8-09 from Boundary County School District RE: Plowing and Sanding (attachment)
- 29. Electric – Public Power Council News Release (attachment)
- 30. Electric – Columbia River Treaty (attachment)
- 31. Police – Claim for Damage (attachment)
- 32. Sewer – Claim for Damage (2 claims) (attachment)